

**TOWN OF POLK
TOWN BOARD BUDGET WORKSHOP MINUTES
OCTOBER 26, 2009**

1. Call Meeting to Order - 8:00 A.M. -A Town Board Budget Workshop was called to order by Chairman Albert Schulteis at 8:00 a.m. at the Polk Town Hall.

A. Pledge of Allegiance.

Official Meeting Notice - Chairman A. Schulteis reported that notice of the meeting was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel, Village of Slinger and Village of Jackson and posted on website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

C. Roll Call - Members present: Chairman A. Schulteis, Supervisor Harold Groth, Supervisor T. Merten and Clerk Catherine Whelan, Shirley Kissinger.

II Budget Workshop

A. Review and update of Budget for 2010 - The members of the Town Board reviewed the revenues and expenditures making changes to the proposed budget of 2010.

III. Adjournment - The Budget Workshop closed at 11:30 a.m.

Respectfully Submitted,

Catherine Whelan, Town Clerk

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